

General information about company	
Scrip code	532303
NSE Symbol	
MSEI Symbol	
ISIN	INE934A01012
Name of the company	INTEGRATED HITECH LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:20 AM

Scrutinizer Details	
Name of the Scrutinizer	RABINDRA KUMAR SAMAL
Firms Name	RABINDRA KUMAR SAMAL
Qualification	CS
Membership Number	F7649
Date of Board Meeting in which appointed	02-09-2023
Date of Issuance of Report to the company	03-10-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	21159
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Statement of Profit and Loss account of the Company (Both Standalone and Consolidated) with the Schedules and Cash Flow Statement for the year ended 31st March, 2023 together with the Directors Report and the Auditors' Report thereon, be and are hereby approved and adopted."					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	255000	23.0623	255000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1105700	255000	23.0623	255000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8898900	877089	9.8562	758337	118752	86.4607	13.5393
	Poll							
	Postal Ballot (if applicable)							
	Total	8898900	877089	9.8562	758337	118752	86.4607	13.5393
Total		10004600	1132089	11.3157	1013337	118752	89.5104	10.4896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF AUDITORS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	255000	23.0623	255000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1105700	255000	23.0623	255000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8898900	877089	9.8562	758337	118752	86.4607	13.5393
	Poll							
	Postal Ballot (if applicable)							
	Total	8898900	877089	9.8562	758337	118752	86.4607	13.5393
Total		10004600	1132089	11.3157	1013337	118752	89.5104	10.4896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Rainy Ramesh Singhi (DIN: 09844099) as a Non-Executive director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	255000	23.0623	255000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1105700	255000	23.0623	255000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8898900	877089	9.8562	758337	118752	86.4607	13.5393
	Poll							
	Postal Ballot (if applicable)							
	Total	8898900	877089	9.8562	758337	118752	86.4607	13.5393
Total		10004600	1132089	11.3157	1013337	118752	89.5104	10.4896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramesh Chandra Mishra (DIN: 00206671) as Non-Executive Non-Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	255000	23.0623	255000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1105700	255000	23.0623	255000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8898900	877089	9.8562	758337	118752	86.4607	13.5393
	Poll							
	Postal Ballot (if applicable)							
	Total	8898900	877089	9.8562	758337	118752	86.4607	13.5393
Total		10004600	1132089	11.3157	1013337	118752	89.5104	10.4896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845) as Independent director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	255000	23.0623	255000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1105700	255000	23.0623	255000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8898900	877089	9.8562	758337	118752	86.4607	13.5393
	Poll							
	Postal Ballot (if applicable)							
	Total	8898900	877089	9.8562	758337	118752	86.4607	13.5393
Total		10004600	1132089	11.3157	1013337	118752	89.5104	10.4896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to enter into contract(s) / agreement(s) and undertake transaction(s) with Mr.A.Gerald Ebenezer, a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, for an aggregate value of around Rs.50 lakhs.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	255000	23.0623	255000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1105700	255000	23.0623	255000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8898900	877089	9.8562	758337	118752	86.4607	13.5393
	Poll							
	Postal Ballot (if applicable)							
	Total		8898900	877089	9.8562	758337	118752	86.4607
Total		10004600	1132089	11.3157	1013337	118752	89.5104	10.4896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shifting of Registered Office of the Company from its Present Location 150/115-116, Third Floor, Cisons Complex, Montieth Road Egmore, Chennai-600008 , Tamil Nadu to 103,B Block, Ansa Industrial Estate, Saki Vihar Road, Sakinaka Mumbai – 400072.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	255000	23.0623	255000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1105700	255000	23.0623	255000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8898900	877089	9.8562	758337	118752	86.4607	13.5393
	Poll							
	Postal Ballot (if applicable)							
	Total		8898900	877089	9.8562	758337	118752	86.4607
Total		10004600	1132089	11.3157	1013337	118752	89.5104	10.4896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	255000	23.0623	255000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1105700	255000	23.0623	255000	0	100	0
Public- Institutions	E-Voting	8898900	877089	9.8562	758337	118752	86.4607	13.5393
	Poll							
	Postal Ballot (if applicable)							
	Total	8898900	877089	9.8562	758337	118752	86.4607	13.5393
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		10004600	1132089	11.3157	1013337	118752	89.5104	10.4896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

